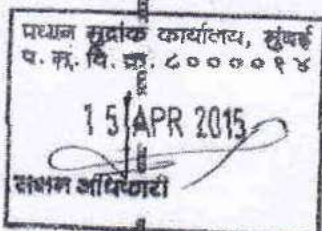


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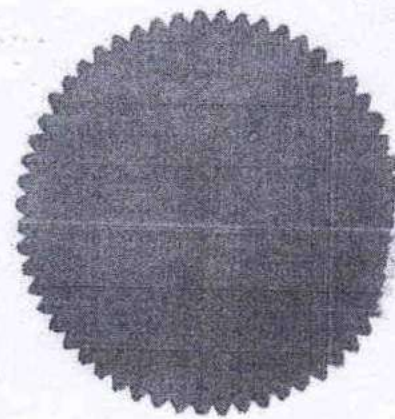
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श्री. विनोद नंदुरकर

श्री. विनोद नंदुरकर

**POWER OF ATTORNEY**

TO ALL WHOM THESE PRESENTS SHALL COME, I, Y.K. GAWALI, DIRECTOR (MARKETING) OF HINDUSTAN PETROLEUM CORPORATION LIMITED, a Government Company, under the Companies Act, 2013, (hereinafter referred to as 'the Company') SEND GREETINGS :

WHEREAS by a Power of Attorney dated **October 14, 2014** of the Company, I, Y. K. GAWALI, am appointed as an Attorney of the Company to do, execute and perform all or any of the acts, deeds, matters and things therein mentioned or contained.

AND WHEREAS by the said Power of Attorney, it is inter-alia, provided that I, the said Y. K. GAWALI, shall have power to appoint one or more substitute or substitutes to do, execute and perform all or any of the acts, deeds, matters and things therein mentioned or contained.

AWADHESH KUMAR PANDEY
Sr. Regional Manager

18-A



AND WHEREAS in exercise of the power of appointing a substitute or substitutes given to me by the said Power of Attorney, I, the said **Y. K. GAWALI**, am desirous of appointing **SHRI AWADHESH KUMAR PANDEY, SENIOR REGIONAL MANAGER, KANPUR RETAIL REGIONAL OFFICE** of the said Hindustan Petroleum Corporation Limited to be my Attorney and as the Attorney of the Company:

KNOW ALL MEN BY THESE PRESENTS THAT in exercise of the powers given to me by the said Power of Attorney, I, the said, **Y. K. GAWALI**, hereby nominate, constitute and appoint **SHRI AWADHESH KUMAR PANDEY, SENIOR REGIONAL MANAGER, KANPUR RETAIL REGIONAL OFFICE** as my Attorney and as the Attorney of the said Company in the Republic of India with full power and authority to do, execute and perform all or any of the following acts, deeds, matters and things :

1. to enter into and execute contracts for the sale of such merchandise as is dealt in by the said Company upon such terms as shall from time to time be stipulated;
2. to ask, demand, levy, require, recover, receive and issue receipt for all such sums of money, debts, dues and demands whatsoever now or hereafter due owing or payable to the said Company from any person or persons;
- 3 (i) to institute, prosecute and defend Suits and other proceedings, to be present in the Courts as Plaintiff and Defendant, to sign and verify Complaints, Written Statements, Applications and Affidavits;
- (ii) to appoint Advocates and to act for and on behalf of the Company in such Suits and to do any and all lawful things necessary or proper for any such prosecution or defence;
- (iii) to cause any judgment, decree or order in favour of the Company to be executed;
- (iv) to comply with or Appeal from any judgment, decree or order adverse to the Company.


AWADHESH KUMAR PANDEY
Sr. Regional Manager
Hindustan Petroleum Corporation Ltd.
Kanpur Retail Regional Office
Third Floor, 123/788 G-1, Plot No. 52-T/15,
Factory Area, Fazaalpur, Kanpur-208012

THIS Power of Attorney shall automatically stand revoked and cancelled in the event of **SHRI AWADHESH KUMAR PANDEY** ceasing to be in position stated hereinabove due to reassignment, transfer, promotion, resignation or any other reasons whatsoever.

IN WITNESS WHEREOF **Y. K. GAWALI, DIRECTOR (MARKETING) OF HINDUSTAN PETROLEUM CORPORATION LIMITED**, being duly authorised to do so has hereunto set his hand this 14th day of May Two Thousand Fifteen.

SIGNED AND DELIVERED by the
Withinnamed **Y. K. GAWALI,**
DIRECTOR (MARKETING)

Y. K. Gawali

बाय. के. गवली
Y. K. GAWALI
निदेशक - विपणन
Director - Marketing

Living
in the presence of

हिन्दुस्तान पेट्रोलिएम कॉर्पोरेशन लिमिटेड
HINDUSTAN PETROLEUM CORPORATION LIMITED
हिन्दुस्तान भवन / HINDUSTAN BHAVAN
B. शूर्जी वल्लभदास मार्ग, बिल्डिंग एम्प्लेक्स
B. Shoorji Vallabhdas Marg, Building Complex,
मुंबई - ४०० ००९ / Mumbai - 400 001.

AS
AWADHESH KUMAR PANDEY
Sr. Regional Manager
Hindustan Petroleum Corporation Ltd.
Kanpur Retail Regional Office
Third Floor, 123/98 G-1, Plot No. 123/98,
Factory Area, Fazalganj, Kanpur - 201 212

BEFORE ME

S. A. Bhalwal
S. A. BHALWAL
Notary (Union of India)

NOTARY
UNION OF INDIA
M/S. VYAS & BHALWAL
220, Varadhaman Chambers, 2nd Floor,
C. P. Street, Fort, Mumbai - 400 001.

Reg No. *345/364/15*
Date *14/5/15*

